

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING**

THURSDAY, JANUARY 17, 2013

1:00 o'clock p.m. Present for the special meeting were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis (per conference call), Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

A special meeting was held to discuss and take any action deemed necessary on the Request for Project Applications with the Wyoming Federal Lands Access Program to obtain funding for a variety of transportation projects accessing Federal lands in the state of Wyoming and to also discuss and take any action deemed necessary pertaining to the Goshen County Community Facilities Joint Powers Board requesting support from the Wyoming County Commissioners Association for amending the statutes with regard to the "specific purpose tax's" ability to be placed on the ballot for a vote of the public.

Discussion was held on the request for Project Applications with the Wyoming Federal Lands Access Program to obtain funding for a variety of transportation projects accessing Federal lands in the State of Wyoming. The Board authorized Morgan Ellsbury, Road and Bridge Foreman, to submit an Application to the Wyoming Federal Lands Access Program based on what he determines to be the priorities of the County starting with bridges and reconstruction projects on county roads and roads that provide access to federal lands. Present were Morgan Ellsbury, Road and Bridge Foreman, Joe Baron, County Attorney and Mary Kuhl, County Treasurer.

Discussion was held on the Goshen County Community Facilities Joint Powers Board requesting support from the Wyoming County Commissioners Association for amending the statutes with regard to the "specific purpose tax's" ability to be placed on the ballot for a vote of the public. The Board does not support this. Present were Joe Baron, County Attorney, Mary Kuhl, County Treasurer and Morgan Ellsbury, Road and Bridge Foreman.

The meeting adjourned at 1:37 o'clock p.m. to meet in special session on January 30, 2013 from 6:00 p.m. to 8:00 p.m., in the Community Room in the Courthouse Basement, in Sundance, Wyoming, with the persons owning land within the Black Hills National Forest Boundary to discuss the location of County Roads within the Black Hills National Forest in Crook County and to meet in regular session on February 5 and 6, 2013 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming and to meet in special session on February 20, 2013 from 6:00 p.m. to 8:00 p.m., in the Community Room in the Courthouse Basement, in Sundance, Wyoming, with the general public, to discuss the location of County Roads within the Black Hills National Forest in Crook County.

James W. Hadley, Chairman

Jeanne A. Whalen, Member

Kelly B. Dennis, Vice-Chairman

Attested: _____

Connie D. Tschetter, County Clerk